

RESOLUTION 11-2015

A RESOLUTION OF BUDGET AMENDMENT FOR FISCAL YEAR 2015 FOR LIBRARY EXPANSION PROJECT

WHEREAS, Madison County pays expenses for the Thompson-Hickman Library Project from the Library Depreciation Reserve Fund 4100, and

WHEREAS, Montana Code Annotated 7-6-4006 (4) allows the governing body to amend the budget during the fiscal year to provide for additional appropriations, and

WHEREAS, the Library Director was notified after the Fiscal Year 2014-2015 budget was adopted that additional changes and additions were required for the library expansion project, and

WHEREAS, at their regular meeting on March 9, 2015, the Madison County Commissioners agreed to transfer \$33,000 from the County General fund to assist with the Library additions.

NOW THEREFORE BE IT RESOLVED that the Board of Madison County Commissioners approves a transfer of \$33,000 from the General fund accounting, 1000-521000-800 to the Library Depreciation Reserve fund accounting, 4100-383000.

BE IT FURTHER RESOLVED that the Board of Madison County Commissioners approves and amends the Fiscal Year 2014-2015 budget to include \$57,210 in Account 4100-460100-920, for the above stated reasons.

APPROVED BY THE BOARD OF COMMISSIONERS THIS 16th DAY OF MARCH, 2015.

James P. Hart, Chairman

Ronald E. Nye

David Schulz

ATTEST:

Peggy Kaatz
Clerk and Recorder